

**CEDAR LODGE CONDOMINIUM ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
June 9, 2018

**I. Call to Order**

The meeting was called to order at 9:00 am. Board members in attendance were Steve Konecny, Kristin Decker, Angela Burdick, Shannon Lamkin and Brennan Arnold. Representing SRG was Deb Borel.

**II. Roll Call / Owner Forum**

Owners Mary Thoms and Bruce Rindahl were present.

**III. Approval of Minutes** – The minutes will be approved through the ratification of the actions via email under VII on this agenda.

**IV. Managing Agents Report**

A. Complete Items

- i. Elevator repairs are complete. The HOA was not charged for the repairs. The cost would have been \$1,920. There was an additional expense of \$250 that was spent for light replacement.

B. Report Items

- i. The hot tub is closed from May 1-November 1.
- ii. The Town of Frisco will not permit a wind block be placed behind the building. They recommended that the recycle containers be tied to the wall with a bungie.

**V. Actions via Email**

A. **Brennan made a motion to ratify the following motions that have been made via email since the last meeting:**

- i. 3/18/18 – Hot tub repair approved
- ii. 3/20/18 – Approval to replace elevator light
- iii. 3/20/18 – Approval of Fraud / Crime Insurance Policy through Travelers
- iv. 4/13/18 – Approval of Minutes from the March 10, 2018 Board meeting

B. **Kristin seconded and the motion carried.**

- C. The board confirmed that SRG has the authority to spend up to \$500 without board approval.

**VI. Old Business**

- A. Storage Locker Report – all lockers are rented

**VII. New Business**

- A. Clubhouse Door Lock – The clubhouse door lock is broken. The board discussed options regarding repair and replacement. SRG will obtain a cost to replace it with a deadbolt that locks with a key from the outside and a knob on the inside, so no one will get locked inside.

- B. Criterium - John Cona from Criterium will be hired to recommend a product for roof replacement
- C. Password on Internet in Clubhouse – **Angela made a motion to password protect the Internet modem in the clubhouse and let owners know the code. Brennan seconded and the motion carried.**
- D. Roof Repairs – **Angela made a motion to hire Turner Morris to complete recommended roof repairs. Shannon seconded and the motion carried.**
- E. Annual Meeting Preparation – The board reviewed the annual meeting packet and presentation.

**VIII. Adjournment – Brennan made a motion to adjourn at 9:49 am. Shannon seconded and with all in favor, the motion carried.**

Approved By: \_\_\_\_\_  
Board Member Signature

Date: \_\_\_\_\_